NOTICE OF MEETING BOARD OF MENTAL HEALTH PRACTICE

NOTE: Meeting Room is 1st Floor, Room Y

Location: Nebraska State Office Building Date/Time:

301 Centennial Mall South – **First Floor, Room Y** Friday, November 5, 2010

Lincoln, Nebraska 9:00 am

For Information Contact: Kris Chiles, Office Administrator 402-471-2117 or kris.chiles@nebraska.gov

AGENDA

#	Agenda Item	Facilitator	Approximate Time
1.	Roll Call Announcement: There is a current copy of the Open Meetings Act posted on the door of the meeting room.	Recorder	9:00 am
2.	Adoption of Agenda	Fitts	
3.	Approval of Minutes (9-3-2010)	Fitts	
4.	Investigative Reports and Compliance Monitoring - Closed Session	Investigators	9:05 am
	<u>Purpose:</u> To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals		
5.	File Reviews - Open Session	Chiles	11:00 am
	a. Applications / Reinstatements / Convictions / Administrative Penalties		
6.	Rules and Regulations (172 NAC 94) - Update	Fitts	
7.	WORKING LUNCH (approximately Noon)		
8.	Unfinished Business		
	Rehabilitation Counselors (Meyerle)	Members	
	b. Other		
9.	New Business		
	a. Updates/Reports:	Members	
	 AASCB http://www.aascb.org / AMFTRB http://www.amftrb.org / ASWB 	Chiles	
	http://www.aswb.org / Citizen Advocacy Center http://www.cacenter.org		
	NCA Conference Update - Meyerle		
	 Applied Behavioral Analyst – 407 Application 		
	 Administrative Penalty Fees Assessed / Licensure Statistics / Renewals 		
	 Disciplinary/Non-Disciplinary Report 		
	b. Newsletter (Meyerle)		
	c. School Social Worker definition		
	d. Recognition of Service as a Board Member - Vickie Frizzell-Pratt		
10.	Adjournment	Fitts	3:00 pm

All items known at the time of distribution of this agenda are listed. A current agenda is available at the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit. **NOTICE:** Proceedings of the Board of Mental Health Practice meeting will be tape recorded by Staff for the purpose of preparing the minutes of this meeting. Said tape will not be transcribed, but will be available to the public until such time that the Board approves the minutes of this meeting. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statutes, the Licensure Unit may dispose of tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Cindy Kelley at (402) 471-4905 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, 711 TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

2010 Meeting Dates

January 8 - cancelled March 5 - 1Z May 7 - IY July 2 - 1Z September 3 - 1Z November 5 - IY